

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING
September 26, 2017

CALL TO ORDER: 1. President DeSimone called the meeting to order at 6:30 p.m.

ROLL CALL: 2. Upon roll call by Village Clerk, Nancy Quinn, the following Board Members were present:

Carmona, Franz, Jaworska, Lomax, Panicola, Perez

Absent: None

A quorum was present.

Staff Present: E. Summers, J. Carracci, F. Kosman, T. Finner, G. Ferguson, A. Thakkar, S. Viger, C. Williamsen

PUBLIC COMMENT: There was no Public Comment.

PUBLIC HEARING
2018 CDBG GRANT
APPLICATION:

President DeSimone opened the Public Hearing for the CDBG Grant Application – 2018 Residential Streetlights at 6:31 p.m.

President DeSimone stated the Village is seeking \$200,000 in the CDBG funds to supplement its own \$200,000 project, for a total project cost of \$400,000. President DeSimone stated if awarded, the staff anticipates installing approximately 40 streetlights as part of this project.

President DeSimone asked if there was any member of the Public that would like to comment on the application. There was none.

President DeSimone closed the Public Hearing at 6:32 p.m.

**APPROVAL OF
MINUTES:**

3. The September 12, 2017 Village Board Meeting minutes were presented.

Motion:

Trustee Carmona made a motion to approve the minutes as presented. Trustee Lomax seconded the motion.

All were in favor. Motion carried.

**WARRANT NO.
17/16:**

4. President DeSimone presented **Warrant No. 17/16** in the amount of \$1,349,113.85.

Motion:

Trustee Franz made a motion to approve the warrants as presented. Trustee Panicola seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

Motion:

5. Trustee Lomax made a motion to approve the Consent Agenda as presented. Trustee Panicola seconded the motion.

All were in favor. Motion carried.

**Resolution No.
R-111-2017:**

Resolution Approving an Intergovernmental Agreement (IGA) between Village of Bensenville and DuPage County Regarding the NPDES Program in the DesPlaines River and Salt Creek Watersheds. (Consent Agenda)

**Resolution No.
R-112-2017:**

Resolution Approving An Application for Community Development Block (CDBG) Grant for the 2018 Annual Residential Streetlight Project. (Consent Agenda)

**Ordinance No.
35-2017:**

Resolution Approving An Application for Community Development Block (CDBG) Grant for the 2018 Annual Residential Streetlight Project. (Consent Agenda)

Resolution No.
R-113-2017:

Resolution Authorizing the Execution of the Audit Agreement with G.W. & Associates, PC for the Fiscal Year 2017, 2018 and 2019. (Consent Agenda)

Resolution No.
R-113-2017:

Resolution Authorizing the Execution of a Venue Agreement with LiveBarn, Inc. (Consent Agenda)

Motion:

Trustee Lomax made a motion to approve the Consent Agenda as amended. Trustee Panicola seconded the motion.

ROLL CALL:

AYES: Carmona, Franz, Jaworska, Lomax, Panicola, Perez

NAYS: None

All were in favor. Motion carried.

**PRESIDENT'S
REMARKS:**

President DeSimone provided an updated regarding the car seat event with the Bensenville Chamber of Commerce on October 14th. President DeSimone announced the event has reached full capacity but that there will be other events in the near future and encourages interested Residents to contact Village Hall for additional information.

President DeSimone announced Coffee with the President and Trustees has been rescheduled from September 30th to October 7th in the Mohawk Terrace area.

**MANAGERS
REPORT:**

Village Manager, Evan Summers, announced the Halloween Holiday Decoration Contest is now open until October 20th.

Mr. Summers announced the Village is fully aware of the skunk issue in Bensenville and all over DuPage. Mr. Summers stated there is information on the Village's website for skunk tapping for interested homeowners at a discounted cost through a third party service.

Mr. Summers announced the Secretary of State's Office will be at the next Senior Lunch on October 3rd to offer services. Mr. Summer stated this is a pre-registration event and any interested Residents must contact Mary Ribando prior to the event.

Trustee Jaworska congratulated Bensenville's Jack Barba for being named Edward-Elmhurst Law Enforcement office of the Year.

VILLAGE ATTORNEY

REPORT: Village Attorney, Joseph Montana, had no report.

**EXECUTIVE
SESSION:**

Village Attorney, Joseph Montana, stated there was not a need for executive session.

ADJOURNMENT:

Trustee Panicola made a motion to adjourn the meeting. Trustee Franz seconded the motion.

All were in favor. Motion carried.

President DeSimone adjourned the meeting at 6:37 p.m.

Nancy Quinn
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 10th day, October 2017